

## Message Text

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PAGE 01 STATE 263843

42

ORIGIN COME-00

INFO OCT-01 EUR-12 ISO-00 EB-07 RSC-01 CIAE-00 INR-07

NSAE-00 TRSE-00 DODE-00 L-02 /030 R

66607

DRAFTED BY: HUGH J DOLAN, HEARING COMM BEWT

APPROVED BY: AVP: WILLIAM B COBB

EB/EWT:RBWRIGHT (SUBS)

OEA/BEWT:RHMEYER (SUB)

----- 041593

R 301645Z NOV 74

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

UNCLAS STATE 263843

E.O. 11652: N/A

TAGS: ESTC, US, UK

SUBJECT: ORDER TEMPORARILY DENYING EXPORT PRIVILEGES ISSUED  
AGAINST GRESHAM-INFOMAG, LTD. AND INFORMATION MAGNETICS, INC.

EXCON FOR UNDERWOOD CUSTOMS ATTACHE

DIRECTOR, OEA, ISSUED ORDER DEC. 2, 1974, TEMPORARILY DENYING  
US EXPORT PRIVILEGES TO THE ABOVE NAMED PARTIES. COPIES OF  
THE ORDER AND LETTER OF TRANSMITTAL ARE BEING FORWARDED FOR  
SERVICE.

ORDER AND PRESS RELEASE PROVIDE FOR 60 DAYS TEMPORARY SUSPENSION  
OF EXPORT PRIVILEGES AGAINST SUBJECT FIRMS. SUMMARY DENIAL  
ACTION BASED ON EXPORTS OF APPROXIMATELY DOLS 750,000 OF  
DISC HEADS AND RELATED COMPUTER EQUIPMENT TO EASTER EUROPEAN  
DESTINATIONS DURING 1973 VIA U.K. WITHOUT PROPER AUTHORIZATION  
AND RECENT VERIFICATION OF ADDITIONAL EXTENSIVE EXPORTS IN  
MARCH 1974, AFTER PARENT COMPANY IN US HAD GIVEN ASSURANCES  
OF STRICT ADHERENCE ASSUARNCES TO EXPORT CONTROL LAWS AND  
REGULATIONS. AVAILABLE EVIDENCE INDICATES BRITISH SUBSIDAIARY  
PLAYED SUBSTANTIAL ROLE IN DELIVERY OF US GOODS TO PRHIBITED  
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PAGE 02 STATE 263843

DESTINATIONS.

DENIAL ORDER CANCELS ALL OUTSTANDING LICENSES AND PROHIBITS  
TRADING WITH DENIED PARTIES IN COMMODITIES AND TECHNOLOGY OF  
US ORIGIN, FORMAL CHARGES ANTICIPATED DURING SUSPENSION  
PERIOD. SUGGEST BRITISH AUTHORITIES BE NOTIFIED SOONEST.

WILL CALL UNDERWOOD AT 3.00 PM LONDON TIME, DEC.2. INGERSOLL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXPORT CONTROLS, EXCEPTIONS LIST, STRATEGIC TRADE CONTROLS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 30 NOV 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE263843  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** HUGH J DOLAN, HEARING COMM BEWT  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740348-0216  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t1974111/aaaaaaei.tel  
**Line Count:** 68  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN COME  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 13 NOV 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <13 NOV 2002 by maustmc>; APPROVED <26 NOV 2002 by golinofr>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ORDER TEMPORARILY DENYING EXPORT PRIVILEGES ISSUED AGAINST GRESHAM-INFOMAG, LTD. AND INFORMATION MAGNETICS, INC.  
**TAGS:** ESTC, US, UK, GRESHAM-INFOMAG LTD  
**To:** LONDON  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005